

**Enterprise IT Financial Workgroup  
September 19, 2017  
1:00 PM  
Cogswell, Room 151**

**Welcome**

- Erica Johnston, Chair
  - Introductions
  - Approval of August 25, 2017 Minutes

**Business**

- DocuSign Master Agreement, Linda Kirkland
- Voice over Internet Protocol (VoIP) Billing Demo, Jody Troupe
- Information Technology Planning and Reporting Cycle Review, Erica Johnston
- Rate Setting and Budgeting Reporting Cycle Review, Erica Johnston

**Standing Reports**

- Enterprise Service, Ron Baldwin
- Wide Area Network (WAN) Circuit Upgrade Prioritization List, Matt Van Syckle

**Adjournment**

- Next Meeting  
October 5, 2017  
1:00 PM to 2:00 PM  
Cogswell, Room 151

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